

## **Westfield City Council May 26, 2015**

The Westfield City Council met Monday May 26, 2015 at the Westfield City Hall. Members present Chuck Lehman, Jim Ake, Bob Horkay, Steve Hoover, Cindy Spoljaric, and Rob Stokes. Also present were Deputy Clerk Bev Rawlings, and Legal Counsel Brian Zaiger.

President Lehman called the meeting to order at 7:00 p.m.

### **Approval of Minutes:**

Jim Ake made a motion to approve May, 11 2015 minutes as presented. Bob Horkay seconded.  
Vote: Yes-6; No-0. Motion carries.

### **Guest:**

**None**

### **Claims:**

Bob Horkay made a motion to approve the claims as presented. Jim Ake seconded. Vote: Yes-6; No-0  
Motion carries.

## **Miscellaneous Business/Special Presentation**

### **Miscellaneous Business:** US Census Survey:

John Rodgers gave a presentation concerning the Special Census of 2015 with a savings of over \$1 million if done semi-annually for 5 years.

Jim Ake made the motion, seconded by Rob Stokes. Vote: Yes-6; No-0. Motion carries.

### **Old Business:**

**Resolution 15-114 Fiscal Plan for Annexation Ordinance 15-09**

Adoption Consideration – May 26, 2015

Matt Skelton presented this item explaining a fiscal plan is required in order to annex the area stated in Ordinance 15-09.

Steve Hoover made a motion to adopt Resolution 15-114 as presented. Rob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 15-09: 100% Voluntary Annexation of approx. 16.5 acres located on the west side of Tomlinson Road, south of 199<sup>th</sup> Street (Windsor Estates-Phase One)**

Council Introduction – May 11, 2015

Public Hearing- May 11, 2015

Adoption Consideration- May 26, 2015

Matt Skelton presented this item explaining the Ordinance would incorporate the 26 new lots of Windsor Estates and allow annexation of area to the City.

Steve Hoover made the motion to approve Ordinance 15-09 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carried.

**Ordinance 15-10: Grand Park Village PUD District Amendment**

Council Introduction – April 13, 2015

APC Public Hearing- May 4, 2015

APC Recommendation –May 18, 2015

Adoption Consideration –May 26, 2015

Matt Skelton presented explaining the text amendment would modify the architectural standards of the Grand Park Village PUD by changing the design theme.

Steve Hoover made the motion to approve the Ordinance 15-10. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 15-12: Ordinance to Amend Various Provisions of the Westfield-Washington Township Unified Development Ordinance**

Council Introduction – May 11, 2015

APC Public Hearing –May 18, 2015

APC Recommendation- May 18, 2015

Adoption Consideration – May 26, 2015

Matt Skelton presented this item stating the need to clean up some of the items on the Ordinance regarding street trees, dumpster enclosures, and gas service canapé standards in downtown area.

Cindy Spoljaric made the motion to approve Ordinance 15-12 as presented. Jim Ake seconded. Vote: Yes-6; No-0. Motion carries.

**CITY COUNCIL COMMENTS:**

Steve Hoover gave an update on the APC.

Rob Stokes spoke about Memorial Day at Grand Park

With no further business Chuck Lehman adjourned the meeting at 7:32 p.m.

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Clerk-Treasurer

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President